

Resolution No. 2015 R- 449

City of Minneapolis

File No. \_15-01356

On motion duly made, seconded, and carried on the vote shown below, the attached resolution amending Resolution 2014R-038 entitled "Authorizing execution of a Master Partnership Contract with the Minnesota Department of Transportation for a term ending June 30, 2017," passed February 7, 2014, was adopted.

Committee:	TPW \$ WAM	Public Hearing:	NIA	Publication:	11/14/2015
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RECORD OF COUNCIL VOTE						
MEMBER	AYE	NAY	ABSTAIN	ABSENT		
REICH	X					
GORDON	×					
FREY	X					
B. JOHNSON	X					
YANG	X					
WARSAME	X					
GOODMAN				X		
GLIDDEN	X					
CANO	X					
BENDER	X					
QUINCY	X					
A. JOHNSON	X					
PALMISANO	X					
DATE:	NOV 0 6 2015					

APPROVED				VETOED					
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MAYOR HODGES									
NOV	1	2	2015						
DATE									

Certified an official action of the City Council

CIN CLERK

## 2015R-<u>449</u> RESOLUTION of the CITY OF MINNEAPOLIS

By Reich and Quincy

Amending Resolution 2014R-038 entitled "Authorizing execution of a Master Partnership Contract with the Minnesota Department of Transportation for a term ending June 30, 2017," passed February 7, 2014.

Resolved by The City Council of The City of Minneapolis:

That the above-entitled resolution be amended to read as follows to clarify reciprocal requests for work between the State and the City:

That the City of Minneapolis enters into Minnesota Department of Transportation (MnDOT) Contract No. 05259, as set forth in Petn No. 277011, with the State of Minnesota, Department of Transportation for the Master Partnership Contract, effective until June 30, 2017. This Master Partnership Contract provides the framework to respond quickly and efficiently to opportunities for collaboration and to have the ability to write work orders against a master contract to provide an enhanced ability to get the work accomplished.

Be It Further Resolved that the Director of Public Works/City Engineer and the Finance Officer are authorized to execute the Agreement.

Be It Further Resolved that the City Engineer is authorized to negotiate work order contracts pursuant to the Master Partnership Contract in which work order contracts will provide for payment of from the City of Minneapolis by to MnDOT, or from MnDOT to the City of Minneapolis, and the City Engineer may execute such work order contracts on behalf of the City without further approval by the City Council.